

Executive Board Meeting
Wednesday, August 9, 2017
9:00-11:00am PDT/12:00-2:00pm EDT
REDACTED, Access code **REDACTED**
International Dial-in number: REDACTED (toll charges apply)

Agenda

1. Management team and admin updates

USAID team news

Budget planning, status of ceiling and country cap revisions, etc.

Workplan coordination updates and GHSA Phase 1 country plans

M&E meeting updates

All-country meeting – January 8-12 in Brussels – rolling out details to country teams

Upcoming call schedules

2. September 11-13 semi-annual consortium meeting draft agenda & plans (attachment)

3. Release of data and findings discussion

4. EB member EIDITH data access

5. Mission communications round-up

6. Cave bat diversity manuscript (Kevin – attachments)

7. Outbreak updates (influenza in Myanmar, others?)

8. Global Virome Project update (Jonna/Chris/Peter/Eddy)

9. Operations Team updates:

Surveillance (Chris)

Behavior (Leilani on vacay but have update from Billy)

Lab (Tracey & Simon)

M&A (Peter)

IM (Damien)

EHP (Brian)

Capacity (Woutrina on vacation)

10. EPT partner coordination updates (Billy)

Standing items: Related grant proposals, conferences, publications updates...

- Uganda workshop – synthesis of national workforce needs (August 22-24, 2017)
- GHSA ZDAP meeting in Da Nang, Viet Nam (August 28-30, 2017)
- Global MERS-CoV Technical Meeting in Geneva (Sept. 26-28, 2017)